



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNLEY ESTATES LIMITED**

Company Number: **02266458**

Date of this return: **01/12/2014**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNLEY SECURITIES LIMITED**

*Registered or
principal address:* **20 BERKELEY SQUARE
LONDON
ENGLAND
W1J 6LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2262230**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **EVANS**

Former names:

Service Address: **45 MARSHALL PLACE
NEW HAW
WEYBRIDGE
SURREY
UNITED KINGDOM
KT15 3JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**

Occupation: **LAND DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RORY WILLIAM MICHAEL**

Surname: **GLEESON**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES BERNARD**

Surname: **SUNLEY**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4150000
		<i>Aggregate nominal value</i>	4150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4150000
		<i>Total aggregate nominal value</i>	4150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4149999 ORDINARY shares held as at the date of this return
Name: JOHN B SUNLEY & SONS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUNLEY HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.